

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**May 12, 2021**

**Members of the public who wish to participate in the meeting may do so by calling 1-978-990-5000 followed by meeting number Access Code: 333891 at 7:35 PM.**

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Committee will be held telephonically only. Notice of this meeting was published in the Democrat on January 7th. Notice was posted on the Municipal Office Front Doors and the Township website.

**ROLL CALL:** Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

**FLAG SALUTE:**

**ADOPTION OF 2021 BUDGET:**

**UNFINISHED BUSINESS:**

- Adoption of 2021 Budget

**NEW BUSINESS:**

- Opening of Township Offices to the Public
- Resolution 2021-080 Approving Grant Agreement in Connection with the Purchase of a Development Easement from William H. Kappus and Diane M. Kappus, B-18, L-9.02
- Tax Department Day/Hour Change

**CONSENT AGENDA:**

All items listed with an asterisk on the agenda “\*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2021-079 Appointment of Interim Municipal Court Administrator 1/1/2021 to 12/31/2021

**ENGINEER’S REPORT:**

**APPROVAL OF MINUTES:**

- March 24, 2021 Executive Session
- April 7, 2021 Budget Meeting
- April 14, 2021 Township Committee
- April 14, 2021 Executive Session
- April 28, 2021 Township Committee
- April 28, 2021 Executive Session

**BILL LIST:**

**PUBLIC COMMENT ON GENERAL MATTERS:**

**CORRESPONDENCE/ANNOUNCEMENTS:**

- The 17-year Cicada Watch is on for Hunterdon County! Log a sighting on the county map when you see a cicada. Visit: <https://www.co.hunterdon.nj.us/.../vector/cicada-watch.htm> to find out how.

## Hunterdon County Brood X Cicada Watch 2021

The Hunterdon County 17-year cicada watch is on!

There are two general types of cicadas we see in Hunterdon – annual cicadas and 17-year cicadas. This year we will see both but will start with the emergence of 17-year cicadas. As the name implies these insects emerge from the ground every 17 years, having spent their entire immature life in the soil. Brood X (pronounced "Brood 10") will appear at some point this month. Depending on temperature we will likely see them before Memorial Day.

Most cicadas will emerge at night. As you travel the county tell us when and where you saw them.



- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

### **Open Public Meetings Act RESOLUTION- Executive Session**

**WHEREAS, N.J.S.A. 2:4-12**, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist:

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

\_\_\_\_\_ A confidential or excluded matter under Federal or State Law or Court Rule.

\_\_\_\_\_ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

\_\_\_\_\_ A matter constituting an unwarranted invasion of an individual's privacy rights.

\_\_\_\_\_ Collective Bargaining Agreement or negotiation of the Agreement.

\_\_\_\_\_ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

- \_\_\_\_\_ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- X** Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.  
**Alexandria Overlook**
- X** Matters falling within the attorney-client privilege.  
**Beneduce Vineyards**
- X** Personnel matters involving a specific employee or officer of the Township.  
**Advertising for a Full-time Deputy Clerk/Building Secretary**
- \_\_\_\_\_ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
  4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
  5. This Resolution shall take effect immediately.

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## MOTION TO ADJOURN